2005 FOR PROFIT CORPORATION

STREET ADDRESS CITY-ST-ZIP

NAMÉ STREET ADDRESS CITY-ST-7IP

Aug 01, 2005 8:00 am Secretary of State 08-01-2005 90023 007 ***150.00 **DOCUMENT # P01000000484** ATENAS MEDICAL DIAGNOSTIC INC. Principal Place of Business Mailing Address 50058744 2825 SW 139 AVE. 2825 SW 139 AVE. MIAMI, FL 33175 US UNIT #4 MIAMI, FL 33175 CR2E034 (10/03) 07202005 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-1069681 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SANCHEZ | JORGE L. SANCHEZ, JORGE L DO NOT WRITE 830 NW 106 AVE 2825SW 139AUE UNITYEE IN THIS SPACE 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE_ Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9.-Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 in accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. corporation did not receive the prior notice. Due by September 7, 2005 Added to Fees OFFICERS AND DIRECTORS 10. TITLE SANCHEZ, JORGE L NAME STREET ADDRESS 2825 SW 139 AVE. MIAMI, FL 33175 CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-7IP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

FILED

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF